

School Board Meeting Summary

Date: March 26, 2026

Attendees

- Nate (Business Manager) phoned in
 - Janese
 - Chandler
 - Steps out 7:51/returns 7:53
 - Steps out 8:23/returns 8:25
 - Kristen Trelis
 - Wayne
 - Mikelle
 - arrived 7:27pm
 - Tanya
 - Ashley
 - Paxton
 - Chrissy Hannemann
 - Kurt Christensen
-

Agenda Overview

1. **Directors' Report**
 - Discussion on grants and funding for reading and math specialists.
 - Monitoring state bills regarding technology in classrooms.
 - Literacy legislation impacting third graders' promotion based on reading levels.
2. **Business Manager's Report (Nate)**
 - Overview of the budget for the current year and next year.
 - Discussion of a Fraud Risk Assessment needing review.
3. **Committee Reports**
 - Finance Committee: Discussed turf project bids and budget implications.
 - Executive Committee: Upcoming board leadership roles and retreat planning.
4. **Action Items**
 - Approval of legal representation to work with the city.
 - Discussion regarding the building maintenance audit.

5. Closed Session

- Tanya motioned to move into closed session
 - Paxton seconded
 - Janese invited to stay - other non board members excused
 - Ayes: Tanya, Paxton, Ashley, Kari, Dan, Wayne, Mikelle, Chandler
 - Nays: none
 - Out of closed session at 9:43pm
-

Key Takeaways

- **Grants and Funding:**
 - Ongoing efforts to secure approximately \$7,000 in grants.
 - Monitoring state legislation on classroom technology and literacy standards.
 - **Budget Insights:**
 - Current budget shows no major concerns; slight drop in federal special education funding noted.
 - Future budget planning for fiscal year 2027 is in progress.
 - **Turf Project:**
 - Three bids received for turf installation; options discussed for funding and approval processes.
 - Notable bids include \$24,700 for partial turf and \$118,000 for comprehensive work.
 - **Traffic Study:**
 - Ongoing discussions regarding traffic flow around the school, with city council recommendation to run another test. The Administration denies and the Board supports that decision.
 - Concerns raised about the safety implications of proposed changes and the requirement for additional traffic studies.
 - **Leadership and Retreat:**
 - Board leadership position changes for next year.
 - Plans for a board retreat to onboard new members and discuss upcoming goals.
-

Action Items

- **Motion:** Approval of the legal representation - Motioned by Tanya, Seconded by Wayne. All in favor. None opposed.
- **Discussion of the Building Maintenance Audit:** No vote required as it is within budget.
- **Upcoming Meeting:** Scheduled for March 31 at 7 PM to finalize discussions on turf and budget adjustments.

Tanya moves to close meeting

Paxton seconds